

July 19, 2023

Roll Call: Mr. Haller, Present

Mr. Hensler, Present

Mr. Willis, Present

Motion by Mr. Haller second by Mr. Hensler to approve the minutes of July 12, 2023.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 914.88
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 914.88
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
212-9102-5318.00	Contracts	\$ 1,454.40
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 50,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
230-1300-5318.00	Contracts	\$ 38,902.80
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Dog Warden Weekly Report for July 1st – July 7th, 2023

Owner surrender	-	0
Returned to owner	-	0
Adopted	-	0
Rescued	-	3
Weekly total	-	16
Phone calls logged	-	80

Dog Warden Weekly Report for July 8th – July 14th, 2023

Owner surrender	-	1
Returned to owner	-	3
Adopted	-	2
Rescued	-	4
Weekly total	-	23
Phone calls logged	-	85

Motion by Haller second by Hensler to approve the vouchers.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Resolution #140-23

Motion by Haller second by Hensler to approve, upon the recommendation of Engineer Miller, awarding the 2023 Paving Project to Shelly & Sands, with a bid of \$991,250.00. McKee Paving submitted the only other bid, which was for \$1,268,900.00.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Resolution 141-23

Motion by Haller second by Hensler to approve the child placement agreement between Jackson County Job & Family Services and Lighthouse Youth Services.

Roll Call: Hensler, Yes Haller, Yes Willis, Yes

Resolution 142-23

Motion by Haller second by Hensler to approve the vendor purchase service contract between Job & Family Services and 59 Green Ltd; dba GreenCab.

Roll Call: Hensler, Yes Haller, Yes Willis, Yes

Resolution 143-23

Motion by Haller second by Hensler to approve subgrant agreement between Jackson County Job & Family Services and Gallia-Jackson-Vinton joint Vocational School District, dba Buckeye Hills Career Center.

Roll Call: Hensler, Yes Haller, Yes Willis, Yes

Resolution 144-23

Motion by Haller second by Hensler to appoint Commissioner Willis as Commissioner Haller’s proxy for any and all meetings that Commissioner Haller is unable to attend during the remainder of 2023 regarding the Ohio Valley Regional Development Commission.

Roll Call: Hensler, Yes Haller, Yes Willis, Yes

Resolution 145-23

Motion by Haller second by Hensler to approve, upon the recommendation of the Jackson County Municipal Court, the establishment of New Fund 268 regarding the Community Corrections Grant.

Roll Call: Hensler, Yes Haller, Yes Willis, Yes

Palmer Energy Mgr. Phillip Dysard was present to explain the purpose of the CCAO Aggregation Program with The Telegram. “Aggregation” is a coming together to gain purchasing power, and offer more households a better discount rate. It has to go on the ballot because it is an opt-out program. Mr. Dysard again stressed that this was just for the “unincorporated” portions of the county. To be eligible you have to be with AEP & Columbia Gas. PIPP is not eligible, nor 3rd party companies. Price is fixed for term, which could range from 1yr. – 3 years. You do nothing if you want in the program. If you don’t fill out the opt-out form. There is no penalty to get in/out of the program. The Commissioners ask about the municipalities, who by Ohio law, Mr. Dysard stated the incorporated areas had to put it on the ballot themselves, which the commissioners requested the language to present to the villages and cities. Deadline is August 9 to be put on the November ballot. There are several surrounding counties either putting this on the ballot this fall or considering it.

Executive Session

Motion by Hensler second by Haller to enter into executive session, at the request of JCEDP Director Sam Brady, @ 9:23 a.m. regarding economic development matters.

Roll Call: Hensler, Yes Haller, Yes Willis, Yes

Back in session @ 10:22 a.m. with no action taken.

News Media Representation

Phillip Buffington, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator